Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on Wednesday, September 4, 2013, at 8:00 a.m. in the Towne Centre Conference Room located on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of August 13, 2013 meeting
- 4. Approve Deviating from the Agenda
- 5. Public Comment
- 6. Committee Member Reports
- 7. Involuntary Discharges
- 8. Census Reports
- 9. Administrator's Report
 - Resolution to Dodge County Board of Supervisors Regarding Environmental Services Positions
 - Van Bid Results
 - Update: Generator Add-Ons
 - Update: Leading Age Public Policy Forum
 - Update: Community Based Residential Facility ("CBRF")
 - Marsh Country Health Alliance Annual Rate
 - Update: Budget
 - Wisconsin Music and Memory Initiative
 - Write-Off

RECEIVED IN THE OFFICE OF COUNTY CLERK

AUG 30 2013

10. Set Meeting Date

11. Adjourn

DODGE COUNTY, WIS.
11: 31 AM BUL

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.